



STATE OF MAINE  
DEPARTMENT OF AGRICULTURE, CONSERVATION & FORESTRY  
LAND FOR MAINE'S FUTURE PROGRAM  
22 STATE HOUSE STATION  
AUGUSTA, MAINE 04333

JANET T. MILLS  
GOVERNOR

AMANDA E. BEAL  
COMMISSIONER

Land for Maine's Future Board Meeting  
July 21, 2020

AGENDA

9:00 AM – CALL TO ORDER

1. Welcome and Introductions – Chairman Keliher
2. Minutes: May 19, 2020 – Chairman Keliher  
**Board action to accept minutes**
3. Bond Balances – LMF Director
4. Project Allocations & Status – LMF Director

5. Water Access Proposal

**A. Pond Cove Island Water Access, Roque Bluffs, Washington County,  
60 acres to be acquired in fee**

**Applicant:** MDACF, Bureau of Parks and Public Lands

A proposal for the fee acquisition of the entirety of a 60 acres island to be added to Roque Bluffs State Park. The island is located in a protected cove, with easy access from the nearby Town boat launch. BPL intends to develop trails and camping sites on the island to enhance the visitor experience to Roque Bluffs State Park. A cabin and outbuilding are located on the property, but no LMF funds will be used toward the value of the buildings. BPL intends to use the buildings for management and maintenance of the park.

**Board action to accept the Pond Cove Island Water Access proposal.**

6. Projects to be Acted On – LMF Staff

**A. Interstate Lobster, Inc. Harpswell, Cumberland County, .4± acres**

**Applicant:** Interstate Lobster, Inc.

**Agency Sponsor:** ME Department of Marine Resources

Working Waterfront Covenant to be developed with ME Dept. Marine Resources as the Designated State Agency.

**Board action to accept the recommendations of the Appraisal Oversight Committee**

- Announcement of Public Notice
- Accept Public Comment
- Vote to Support Acquisition

**Board action to confirm the allocation of Working Waterfront funds to support the acquisition.**



LAND FOR MAINE'S FUTURE PROGRAM  
22 STATE HOUSE STATION  
AUGUSTA, ME 04333



PHONE: (207) 287-3200  
FAX: (207) 287-7548  
[WWW.MAINE.GOV/DACF/LMF/](http://WWW.MAINE.GOV/DACF/LMF/)

## 7. Staff Updates

- AGs guidance on Board authority to issue limited RFP
- LAPAC and conservation priorities update, Kristen Puryear, Ecologist, MNAP
- LMF process update & Partner letter
- Climate Change workshop update – proposed agenda and date
- Ag. easement workgroup update
- September Board meeting location

**Next AOC meeting: August 6, 2020**

**Next Board meeting: September 22, 2020**